



25th October, 2018

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub: Notice of Board Meeting No. 3/2018-19 to be held on 02/11/2018
Scrip Code: 540492

Dear Sir/Madam,

We hereby informed the Stock Exchange that Meeting No. 3/2018-19 of the Board of Directors of the Company is scheduled to be held on Friday, the 2nd November, 2018 at 2:00 p.m. at the Registered Office of the Company situated at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, to transact, inter alia, the following main businesses:

- (i) To consider and approve the Unaudited Financial Results alongwith Statement of Assets and Liabilities for the Half year ended 30th September, 2018;
- (ii) To appoint Ms. Jenish Bhavsar (DIN:08264511) as an Additional Director of the Company in the capacity of Independence;
- (iii) To accept resignation of Mrs. Niki Doshi (DIN: 07940941) from the post of Directorship & Committee Membership of the Company;
- (iv) To accept resignation of Mr. Shyam Kapadia from the post of Company Secretary and Compliance Officer of the Company;
- (v) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **PURE GIFT CARAT LIMITED**

SHWET KORADIYA
Chairman & Managing Director
DIN: 03489858



(CIN No. - L36910GJ2011PLC065141)

Registered Office : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat.
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